

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Finance and Audit Committee  
Monday February 10, 2014 | 8:00 a.m.  
Commonwealth Salon / McKim Building, 700 Boylston Street, Boston, MA

## AGENDA

1. Welcome  
Chairman Evelyn Arana-Ortiz
2. Review and Approval of Minutes from December 23, 2013 Meeting  
Ms. Evelyn Arana-Ortiz
3. Discussion and vote on the Contract for the “**Library Patron Self-Service Digital Scanning System**”  
Ellen Donaghey, Ed Maheigan
4. Approve Schedule for Upcoming Meeting, April TBD  
Ms. Evelyn Arana-Ortiz
5. Other Business  
Ms. Evelyn Arana-Ortiz
6. Adjournment  
Ms. Evelyn Arana-Ortiz

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CITIZEN'S OFFICE  
2014 FEB -4 P 3:24  
BOSTON, MA

This is an open meeting. The public is welcome to attend.  
For information check [www.bpl.org](http://www.bpl.org)